

**IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

CARD ACTIVATION TECHNOLOGIES, INC.,)	
)	
)	
Plaintiff,)	Civil Action No. 07-CV-6289
)	
v.)	Judge Guzman
)	
THE TJX COMPANIES, INC.,)	Magistrate Judge Cole
)	
Defendant)	
)	

**CORPORATE DISCLOSURE STATEMENT
OF THE TJX COMPANIES, INC.**

Pursuant to Fed. R. Civ. P. 7.1, Defendant The TJX Companies, Inc. (“TJX”) hereby files its corporate disclosure statement. TJX has no parent corporation, and no publicly held corporation owns 10% or more of its stock.

THE TJX COMPANIES, INC.

By: _____/s/ Steven P. Mandell_____
One of its Attorneys

Steven P. Mandell (ARDC # 6183729)
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CERTIFICATE OF SERVICE

The undersigned, an attorney, hereby certifies that he caused the foregoing ***CORPORATE DISCLOSURE STATEMENT OF THE TJX COMPANIES, INC.***, to be served on:

Keith H. Orum
Mark D. Roth
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by ECF on this 21st day of February, 2008.

By: /s/ Steven P. Mandell